

CENTRAL HOLLYWOOD COALITION  
A Non-Profit Corporation  
1330 Vine Street – Hollywood CA. 90028

MINUTES  
April 24, 2007  
Board of Directors Meeting  
Los Angeles Film School  
6353 Sunset Boulevard  
Hollywood, CA. 90028

**Officers and Directors Present**

(Sign in sheet attached to these minutes as Appendix A)

Dirk Degraeve, Paramount Contractors  
Steve Auer, Sunset Gower Studios  
Craig Donahue, The Donahue Group  
Susan Durante, Los Angeles Film School  
Brad Folb, Paramount Contractors  
Duke Gallagher, Production Group  
Father Michael Mandala, Blessed Sacrament Church  
Darcy Judd, Robertson Properties  
Richard Inouye, Tribune  
Carol Massie, McDonald's Restaurants  
Ryan Harter, CIM Group, Inc.  
Shake Bakalyan, Wells Fargo Bank

**Absent**

Tina Lin, Gerding Edlin  
Michael Pogorzelski, Academy of Motion Picture Arts and Sciences  
Fred Rosenthal, Ametron  
Nick Salamone, Off Vine  
George Abou-Daoud, Bowery

**Consultants**

Kerry Morrison, Hollywood Property Owners Alliance  
Don Duckworth, Duckworth Consulting  
Joe Mariani Jr., Hollywood Property Owners Alliance

**Guests**

Kip Rudd, CRA

**1. Call to Order**

The meeting was called to order by President Dirk Degraeve at 4:15 p.m. The Agenda was posted 72 hours prior at this venue and at city hall and is attached to these minutes as Appendix B.

Note: All Appendices referenced in these minutes are attached to the Official Minutes in the HPOA Staff Office.

## **2. Old Business**

None.

## **3. New Business**

### **3A. Clean Street Agreement**

Kerry Morrison, presented to the board regarding the Clean Street Agreement which was discussed with the board on the April 10<sup>th</sup> board meeting. Morrison reviewed again the agreement and explained the error that had occurred with Exhibit B, which was not caught until after the prior streetscape meeting, which occurred before the April 10<sup>th</sup> board meeting. Morrison then brought to the board's attention, the minutes from the prior meeting, which listed in detail the action taken regarding the agreement, (which is quoted below):

"It was moved by Susan Durante and seconded by Carol Massie and carried to approve the Maintenance Agreement with Clean Street subject to a review of the legal terms only by Fred Rosenthal. It was reiterated that the business terms were accepted as is. The motion passed on a vote of 10 in favor to 1 opposed. (Rosenthal opposed)." (Taken from April 10, 2007 Central Hollywood Coalition Board Meeting Minutes)

Morrison continued by expressing to the board the resistance that had occurred prior to the meeting in trying to get the agreement approved, after a motion had been passed and approved. She voiced her concern to the board about the decision making process that was occurring and strongly stressed that a new approach would need to be taken regarding future decisions. Following the demonstration, a good discussion ensued amongst the group. Several of the group members expressed their interest and concerns with the current decision and voiced that many of them were disappointed in the amount of time it took to get the agreement approved. In addition to this it was recommended by Craig Donahue, that for future instances and decisions, the board should seek outside legal council. Morrison then suggested that what occurred regarding the agreement could be used as a case study so that future decisions passed by the board would be carried through with less resistance.

### **3B. Possible Elections of New Board Officers**

Duke Gallagher brought to the attention of the group, that the Central Hollywood Coalition had no limits to terms, or real "job-descriptions" for positions on the board. Gallagher suggested that the CHC board would change the bylaws to be similar to those of the Hollywood Entertainment District, and suggested that Don Duckworth would look more into researching the Hollywood Bylaws. In addition to this it was proposed by Dirk Degraeve that a nominating committee would be established by the board in order to elect board members to leadership positions within the board. After discussing the matter, the group referred to Morrison for input on the committee. Morrison expressed that the Hollywood Entertainment District had a nominating committee that consisted of two board members who are not up for re-election, in addition to this there is no limit on directors and the president serves a 2-year term. After commenting Morrison proposed that these amendments be considered to possibly be added to the Central Hollywood Coalition bylaws.

## **7. Next Meeting**

It was proposed by Dirk Degraeve that at the next meeting there would be a representative from the City Attorney's Office to review the Brown Act with the board. The next meeting was scheduled for May 8<sup>th</sup>, 2007 at 4:00 p.m. There being no further business the meeting was adjourned by Dirk Degraeve at 5:22 p.m.